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Eric Gonzalez
District Attorney

[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#########]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **MARK WARD**

MOS TAX: ▮▮▮▮▮

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:
THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:
1. MICHAEL NELSON V. CITY OF NEW YORK, ET AL., 310036-11, FILED IN BRONX COUNTY SUPREME COURT
2. TREVEL PARRISH V. CITY OF NEW YORK ET AL 309729-2012 FILED IN BRONX COUNTY SUPREME COURT
3. JAVIEL RODRIGUEZ V. CITY OF NEW YORK, ET AL, 305401/2014, FILED IN BRONX COUNTY SUPREME COURT.

Disclosure # 2:
THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), ARISING FROM CCRB CASE: 201208475, DATED 1/3/12, AGAINST MOS WARD:
1. SAID MOS WARD, ASSIGNED TO PSA #8, FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING HIS PARTICIPATION IN AN INCIDENT WHICH OCCURRED.
ACTION TAKEN: 'B' CD ISSUED AND LOSS OF FOUR (4) HOURS VACATION TIME.
CASE CLOSED ON 7/3/13

IN ADDITION, THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S):
1. SAID MOS, ON OR ABOUT JANUARY 3, 2012, AT APPROXIMATELY 1145 HOURS, WHILE ASSIGNED TO PSA 8 AND ON DUTY, IN THE VICINITY OF THE PSA 8 STATION HOUSE, BRONX COUNTY, ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT IN THAT HE CONDUCTED A STRIP SEARCH OF AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT SUFFICIENT LEGAL AUTHORITY.
ACTION TAKEN: MOS WARD ISSUED A SCHEDULE "B" COMMAND DISCIPLINE WITH THE FORFEITURE OF FIVE (5) VACATION DAYS, AND RECEIVE TRAINING FROM THE POLICE ACADEMY REGARDING STRIP SEARCHES.
CASE CLOSED ON 2/24/16.

Disclosure #3:
THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), ARISING FROM CCRB CASE 201601157, DATED ON OR ABOUT 1/3/12, AGAINST MOS WARD:
1. SAID MOS WARD, FAILED TO PROVIDE HIS SHIELD NUMBER TO AN INDIVIDUAL KNOWN TO THE DEPARTMENT.

2. SAID MOS WARD, IMPROPERLY THREATENED TO ISSUE SUMMONSES TO SAID INDIVIDUAL
3. SAID MOS WARD, IMPROPERLY SEIZED SAID INDIVIDUAL'S CELLULAR PHONE

ACTION TAKEN: MOS FORFEITED SIX (6) HOURS AND 'B' CD ISSUED
CASE CLOSED ON 07/31/2017

Disclosure #4:
THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 7/20/16, AGAINST MOS WARD:
1. MEMOBOOK INCOMPLETE IMPROPER

CASE CLOSED ON 7/28/17

Disclosure #5:
THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 9/6/19, AGAINST MOS WARD:
1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION -FAILED TO FOLLOW OUTSIDE WIRE GUIDELINES

ACTION TAKEN: SCHEDULE 'A' CD
CASE CLOSED ON 12/16/19

THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure #6:
CCRB CASE: 201208475
REPORT DATE: 7/2/12
INCIDENT DATE: 1/3/12
CCRB SUBSTANTIATED ALLEGATION(S):
1. Abuse - Strip-searched
   NYPD DISPOSITION: Substantiated, PENALTY: Command Discipline, Forfeit 5 vacation days
OTHER MISCONDUCT NOTED:
1. OMN - Failure to prepare a memo book entry
   DISPOSITION: Other Misconduct

Disclosure #7:
CCRB CASE: 201601157
REPORT DATE: 2/11/16
INCIDENT DATE: 2/7/16
CCRB SUBSTANTIATED ALLEGATION(S):
1. Abuse - Refusal to provide name/shield number
2. Abuse - Seizure of property
3. Abuse - Threat of summons
4. Abuse - Vehicle search
   NYPD DISPOSITION: Substantiated, PENALTY: Command Discipline B

Disclosure #8:
CCRB CASE: 201605408
REPORT DATE: 6/22/16
INCIDENT DATE: 6/21/16
CCRB SUBSTANTIATED ALLEGATION(S):
1. Abuse - Vehicle search
   NYPD DISPOSITION: Substantiated, PENALTY: Command Discipline B, Formalized Training

Eric Gonzalez
District Attorney
Kings County